

REGULAR MEETING

July 13, 1998

The Regular Meeting of the Annapolis City Council was held on July 13, 1998 in the Council Chamber. Robert Waldman rang the bell to denote the 7:30 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:33 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Administrator Chitwood, City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore

Alderman Gilmer moved to approve the Minutes of June 1, 1998, June 8, 1998 and June 22, 1998. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Nancy Wilson, Executive Director
Leadership Anne Arundel

Spoke briefly on the Leadership Anne Arundel Program.

2. Louise Beauregard
2 Maryland Avenue
Annapolis, MD 21401

Spoke regarding Markethouse and parking issues.

3. Cindy Eckard
106 N. Linden Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.

4. Ryan Trueblood
113 North Woodlawn Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.

5. Shawn D. James, President
Germantown-Homewood Civic Association
PO Box 6781
Annapolis, MD 21401

Spoke regarding Poplar Park.

6. Dan Masterson, Member
Recreation Advisory Task Force
11 King Court
Annapolis, MD 21401

Spoke regarding Poplar Park.

7. Josh J. Cohen, Member
Recreation Advisory Task Force
507 Burnside Street
Annapolis, MD 21403

Spoke regarding Poplar Park.

8. Kathy Bilicki
1007 Poplar Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
9. Adam Schulman
1423 Poplar Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
10. William Siwak
Annapolis Bicycle Club
366 Kingsberry Court
Annapolis, MD 21401

Spoke regarding Poplar Park.
11. Joan Abel
96 East Street
Annapolis, MD 21401

Spoke regarding Poplar Park.
12. Amy Ruschell
121 Woodlawn Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
13. Robert Waldman
1001 Poplar Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
14. Janice Harrison
212 N. Linden Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
15. James Martin
29 Bristol Drive
Annapolis, MD 21401

Spoke regarding Poplar Park.
16. Ray Nickel
104 Linden Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.
17. Jamie Hughes
1307 Poplar Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.

18. Judy Dein
210 South Cherry Grove Avenue
Annapolis, MD 21401

Spoke regarding Poplar Park.

19. Paul Callens
211 Duke of Gloucester Street
Annapolis, MD 21401

Spoke regarding Ordinance O-40-98.

LEGISLATIVE ACTION

ORDINANCES

- O-15-98 For the purpose of simplifying the voter identification process and enhancing the integrity of our elections; and all matters relating to said voter identification process.**

There being no voiced objection consideration of O-15-98 was postponed to the September meeting.

- O-16-98 For the purpose of increasing the membership of the Maritime Advisory Board from nine to eleven members; and all matters relating to said Board.**

There being no voiced objection consideration of O-16-98 was postponed to the September meeting.

- O-19-98 For the purpose of increasing the membership of the Recreation Advisory Board from nine to eleven members; and all matters relating to said membership.**

There being no voiced objection consideration of O-19-98 was postponed to the September meeting.

- O-40-98 For the purpose of exempting certain nonprofit, community and/or neighborhood functions from certain fees under certain conditions; and all matters relating to said exemption.**

Alderman Sachs moved to adopt O-40-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee, Finance Committee and Public Safety Committee.

- O-41-98 For the purpose of changing the designated day for the observation of the birthday of Dr. Martin Luther King, Jr. as set forth in the Annapolis City Code to comply with the federal observance of said holiday; and all matters relating to said holiday.**

Alderman Sachs moved to adopt O-41-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

- O-43-98** **For the purpose of reducing the employee contribution to the police and fire retirement fund for certain members, as approved by the City Council in certain collective bargaining agreements; to correct certain codification errors; and all matters relating to said contribution.**

Alderman Carter moved to adopt O-43-98 on first reading. Seconded. CARRIED on voice vote.

Alderman Gilmer moved to suspend the rules to dispense with the second reading on O-43-98. Seconded. CARRIED on voice vote.

Alderman Sachs moved to adopted O-43-98 on third reading. Seconded. CARRIED on voice vote.

RESOLUTION

- R-18-98** **For the purpose of suspending planning for construction of a paved linear park in the old Baltimore and Annapolis Railroad right-of-way, known now as Poplar Park; developing a revised plan; and seeking amendment to the TERP grant for this project; and all matters relating to said project.**

Mayor Johnson announced that a public hearing would be held on R-18-98 on July 27, 1998.

BUSINESS AND MISCELLANEOUS

1. Ratification of Collective Bargaining Agreements

- a. **Local 400**, United Food and Commercial Workers Union (Annapolis Police Officers).

Alderman Sachs moved to ratify the FY99 Collective Bargaining Agreement for Local 400. Seconded. CARRIED on voice vote.

- b. **Local 3406**, Annapolis Trades, Maintenance & Labor Force Employees, Maryland Public Employees Council 67, American Federation of State, County & Municipal Employees, AFL-CIO.

Alderman Sachs moved to ratify the FY99 Collective Bargaining Agreement for Local 3406. Seconded. CARRIED on voice vote.

2. Finance Committee Recommendations for Action dated June 25, 1998

Alderman Sachs moved to approve the Finance Committee Recommendations for Action dated June 25, 1998. Seconded. CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Gilmer moved to approve the Mayor’s appointment of the following individuals as set forth in Memoranda dated July 8, 1998, July 10, 1998 and July 13, 1998:

Ethics Commission	Thomas W. Binebrink
Historic Preservation Commission	Dorothy K. Callahan
Housing Authority	Peggy Waters Moore
Housing Authority	Anthony S. Murry
Human Relations Commission	James R. Turner
Planning Commission	Wilford Scott
Recreation Advisory Board	C. Taney Hamill
Recreation Advisory Board	Josh J. Cohen

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:30 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk